

MINUTES

INDIANA OPTOMETRY BOARD

FEBRUARY 27, 2008

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Dr. Morrow called the meeting to order at 10:00 a.m. in the Indiana Professional Licensing Agency Conference Room W064, Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana, and declared a quorum in accordance with Indiana Code § 25-24-1-2.

Board Members Present:

Douglas C. Morrow, O.D., President
Natalie Olinger-Stine, O.D., Secretary
Stephan Van Cleve, O.D., Member
James Hunter, O.D., Member
Carl Golightly, O.D., Member

Board Members Absent:

State Officials Present:

Cindy Vaught, Board Director, Professional Licensing Agency
Kristine Yarde, Assistant Board Director, Professional Licensing Agency
Rebecca Walker, Deputy Attorney General, Attorney General's Office

II. ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda.

OLINGER-STINE/HUNTER
Motion carried 5-0-0

III. ADOPTION OF THE MINUTES FROM THE NOVEMBER 14, 2007 MEETING OF THE BOARD

A motion was made and seconded to adopt the minutes, as presented, from the November 14, 2007 meeting of the Board.

OLINGER-STINE/GOLIGHTLY
Motion carried 5-0-0

IV. ADMINISTRATIVE HEARINGS

There were no administrative hearings.

V. APPEARANCES

A. CONTINUING EDUCATION

1. Larry Gardner, Pankratz Eye Institute

Mr. Gardner appeared before the Board and asked for an exception to the sixty (60) day submission law and accepts the continuing education program offered by the Pankratz Eye Institute on November 27, 2007 titled "Selective Laser Trabeculoplasty". Mr. Gardner stated that their continuing education coordinator was on maternity leave, who was aware of the rule, and the person filling in was not aware of the current rule and submitted the program after the sixty (60) day deadline. Twenty (20) optometrists attended the program.

Board Action: A motion was made and seconded to make an exception to the sixty (60) day submission rule and approve the program pending Dr. Hunter's review.

VAN CLEVE/GOLIGHTLY
Motion carried 3-1-1
Dr. Hunter dissented
Dr. Olinger-Stine abstained

B. APPLICATION

There were no appearances for applications.

C. RENEWAL

There were no renewal applications before the Board.

VI. DISCUSSION

A. Administrative Rule Changes

The Board discussed the rules to be amended. The board discussed several areas which needed to be updated or changed. After working on specific language, Ms. Vaught will write the proposed rule language. Dr. Morrow and Dr. Hunter will meet with Ms. Vaught on March 19th to review the proposed language prior to the Board meeting. The proposed rules will be reviewed by the full Board at their next meeting on May 14, 2008.

B. Association of Regulatory Boards of Optometry

Re: The Green Sheet- December 2007

The Board took notice of the ARBO green sheet. There was a discussion of the Council on Endorsed Licensure Mobility for Optometrists (CELMO). For doctor's who meet the requirements of a CELMO certificate this will help them gain licensure by endorsement in another state easier and faster.

C. Optometry Renewal

Ms. Vaught updated the Board on the progress of the current license renewal. She advised 1,325 renewal notices were mailed to optometrists and at the time of the meeting 331 licenses had been renewed and 297 legend drug certificates had been renewed.

VII. CONTINUING EDUCATION

There were no continuing education applications for the Board to review.

VIII. APPLICATION REVIEW

A. Endorsement Applications

There were no endorsement applications for the Board to review.

B. Examination Applications

There were no examination applications for the Board to review.

C. Faculty Limited License

There were no faculty limited licenses for the Board to review.

D. Professional Corporation Applications

There were no professional corporation applications for the Board to review.

IX. PROBATIONARY REPORT

A. Thomas Boone, O.D.

Ms. Vaught reported that Dr. Boone is in compliance with all aspects of his probation order and currently working at Wal-Mart Optical and Princeton Optical.

X. REPORTS

A. Consumer Complaints

Dr. Van Cleve reported he has reviewed three (3) consumer complaints and all are recommended to close.

B. Indiana Optometric Association

Jim Zieba, Executive Director of the Indiana Optometric Association, attended the meeting but did not give a report.


C. Continuing Education

Dr. Hunter has reviewed 42.5 hours for optometry credit and approved 27.5 of those hours. He reviewed 28 legend drug hours and approved all 28 of those hours.

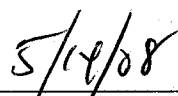
XI. OLD/NEW BUSINESS

XII. ADJOURNMENT

There being no further business, and having completed its duties, the meeting of the Indiana Optometry Board adjourned at 12:00 p.m.




Douglas C. Morrow, O.D., President



Date



Natalie Olinger-Stine, O.D., Secretary



Date